

2015 PROPOSED CHANGES TO THE HOUSTON CHAPTER OF CREDIT UNIONS BYLAWS

The following are recommended changes to the Bylaws of the Houston Chapter of Credit Unions (HCCU):

- **General:** Change the titles of President and Vice President to Chairman and Vice Chairman.
- **Preamble:** Eliminate the sentence “To operate efficiently they are united in state Leagues and the Leagues in a national association, and the Chapter is an integral part of the Credit Union Movement as so organized.” This reflects the current changes under discussion regarding the overall governance of CUNA and Leagues.
- **Article IV Section 2:** Change “Associate Member to Business Partner”.
- **Article VII Section 1:** Add “In the event two directors are employed by the same credit union due to merger, job change, etc. they may serve on the Board for a period of six (6) months. By the end of six months one of the directors must resign or be removed by the Board.”
- **Article VII Section 2** is modified as follows:
 - Remove “which is a member of CCUL”. This will allow non-affiliated Board members.
 - Remove the requirement to attend the Chapters Leaders Conference.
- **Article VII Section 4B:** Change “committee member of the CCUL to committee member of a credit union”.
- **Article XI Section 8 (new):** Add “The Chairman may recommend up to four (4) non-voting Associate Board Members for approval by the Board. Associate Board members will attend Board meetings and participate in Board discussions. Associate Board Members will be expected to attend Chapter meetings and work on committees.”

The above changes to the Houston Chapter of Credit Unions Bylaws will be voted on at the September 2015 Annual Meeting.